

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)
A Policy Center of the Arizona Commission for Postsecondary Education

Thursday, August 20, 2020

10:00 AM - 12:00 PM

Arizona Commission for Postsecondary Education

2020 N. Central Ave. #650

Phoenix, AZ 85004

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education ("AMEPAC") that AMEPAC will hold a regular meeting open to the public at the date and time listed above. In light of current Federal Government guidelines not to hold gatherings of more than 10 people, this meeting will be held virtually. Instructions on how the public may participate in this meeting are below.

Attendees can join by using Google Hangouts Meet: meet.google.com/dcd-suia-nga

OR

By calling in: +1 929-399-6347 (PIN: 903682255)

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation

AGENDA

Welcome and Introduction of Members, Staff and Guests

I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

II. Review and Acceptance of Budget Report

- A. Budget Report
- B. Discussion of Fundraising Plan for 2020-2021

III. Discussion of 2020 Minority Student Progress Report

- A. Update from Committee Chair
- B. Review Draft Dashboard
- C. Next Steps
 - 1. Formalized Agreement with ASU

IV. Discussion of Resources and Information to Support Students During COVID-19

V. Discussion of Proposed Meeting Dates for 2021

Proposed 2021 Meeting Dates

Date	Time	Location
Thursday, February 18, 2021	10:00 am – 12:00 pm	TBD
Thursday, May 20, 2021	10:00 am – 12:00 pm	TBD
Thursday, August 19, 2021	10:00 am – 12:00 pm	TBD
Thursday, November 18, 2021	10:00 am – 12:00 pm	TBD

VI. Discussion of Agenda Items for Future Consideration

VII. Adjournment

2020 AMEPAC Meetings

Date	Time	Location
Thursday, February 20, 2020	10:00 am – 12:00 pm	MCCCD
Thursday, May 21, 2020	10:00 am – 12:00 pm	Virtual
Thursday, August 20, 2020	10:00 am – 12:00 pm	Virtual
Thursday, November 19, 2020	10:00 am – 12:00 pm	TBD